



# **TOWN OF SPRINGERVILLE**

## **TOWN COUNCIL MEETING**

**WEDNESDAY, JUNE 21, 2006 – 6:00PM**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the Springerville Town Council and to the general public that the Council will hold a meeting open to the public at the Round Valley Senior Center located at 356 South Papago Drive, Springerville, Arizona.

The Town Council reserves the right to adjourn into Executive Session in accordance with Arizona Revised Statutes Section 38-431.03 (A)(1)(3) and (4) for legal consultation on any of the following agenda items.

1. **CALL TO ORDER.**
2. **PLEDGE OF ALLEGIANCE AND INVOCATION.**
3. **PUBLIC PARTICIPATION:** Items presented during the public participation portion of this agenda cannot be acted on at this time by the Council. Individual council members may ask questions of the public or ask staff to review the matter, or defend themselves, but are prohibited by State of Arizona Open Meeting Laws from discussing the item among themselves until the item is noticed according to open meeting requirements as an agenda item.
4. **MANAGER, COUNCIL AND CHAMBER REPORTS:** Summary reports will be given and no action will be taken on any matters mentioned in the summary unless listed in the agenda.

### **CONSENT ITEMS**

5. A. **MINUTES:** Consider approval of the minutes from the town council meeting held on June 7, 2006 at 6:00pm.
- B. **ACCOUNTS PAYABLE RATIFICATION:** Consider approval/ratification of the accounts payable for the Town of Springerville.

### **OLD BUSINESS**

6. **FY 2006/2007 BUDGET:** Discussion and action regarding the adoption of the tentative FY 06/07 budget.

7. **ORDINANCE #2006-007:** Second reading, action, and discussion regarding ordinance #2006-007 relating to the privilege license tax; adopting the “2006 Amendments to the Tax Code of the Town of Springerville” by reference.

**NEW BUSINESS**

8. **COMMITTEE APPOINTMENTS:** Discussion and action regarding the appointment of council members to various committees.
9. **RESOLUTION #2006-R011:** Action and discussion regarding resolution #2006-R011 authorizing the submittal of the application for the Arizona Department of Commerce Growing Smarter planning grant program.
10. **INTERGOVERNMENTAL AGREEMENT:** Action and discussion authorizing the Mayor to sign an intergovernmental agreement with the State of Arizona regarding the roadway improvement project on Maricopa Drive.
11. **TOWN MANAGER REVIEW:**
- A. Consider entering into executive session to conduct the annual review of the Town Manager.
- B. Any action/discussion as a result of the executive session.
12. **ADJOURNMENT:**

SUBMITTED BY:

\_\_\_\_\_  
B. Scott Garms, Town Manager

\_\_\_\_\_  
Date

Americans with disabilities act (A.D.A.): The Town of Springerville intends to comply with A.D.A. If you are physically challenged or disabled and need special accommodations to participate in this town meeting, please contact the town clerk forty-eight (48) hours prior to the meeting to arrange necessary accommodations.

POSTED BY:

\_\_\_\_\_  
Valentina Cordova, Town Clerk

\_\_\_\_\_  
Date